Resolution No.: 18-892

Introduced: September 19, 2017
Adopted: September 19, 2017

## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: County Council

SUBJECT: Amendment to Fiscal Year 2018 Operating Budget

Resolution 18-823, Section G, Fiscal Year 2018 Designation of Entities for Non-Competitive Contract Award Status; Manna Food Center; Montgomery County Coalition for the Homeless; Easter Seals Greater Washington-Baltimore Region; Easter Seals Serving DC/MD/VA.; WorkSource Montgomery; Primary Care Coalition of Montgomery County; National Center for Children and Families.

## **Background**

- 1. Section 11B-14 (a) (4) of the Montgomery County Code states that "a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and proposed contractor has been identified in a grant or appropriation resolution approved by the Council." The result of this action is to amend the Fiscal Year (FY) 2018 Designation of Entities for Non-Competitive Contract Award status resolution to include the agencies listed below.
- 2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such an expense would be in the public interest.
- 3. The Department of Health and Human Services (DHHS) will fund the contracts with Providers listed below from existing appropriations for FY 2018 except for The National Center for Children and Families, Inc. where the source of the added funding is carryover of a FY 2017 encumbrance.
- 4. The Department will amend contracts with Manna Food Center, Inc., The Montgomery County Coalition for the Homeless, Inc., Easter Seals Greater Washington-Baltimore Region, Inc., Easter Seals Serving DC/MD/VA, Inc., WorkSource Montgomery, Inc., Primary Care Coalition of Montgomery County, Inc. and The National Center for Children and Families, Inc. for provision of services as stated in the amended FY18 Operating Budget Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Contract Award.

Page 2 Resolution No.: 18-892

## **Action**

The County Council for Montgomery County, Maryland approves the following resolution:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that amending the contracts for these vendors serves a public purpose and is in the public interest.

The FY18 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to reflect:

The DHHS will increase its existing contract with Manna Food Center, Inc., by \$30,000 for a total of \$234,906 and will amend the purpose of the existing contract from "Provides distribution of food to hungry and low income residents of Montgomery County" to "Provides distribution of food to hungry and low income residents of Montgomery County and builds community engagement to address food security issues."

The DHHS will increase its existing contract with The Montgomery County Coalition for the Homeless, Inc., by \$170,326 for a total of \$1,990,647 to "Provide affordable, permanent supportive housing to homeless individuals and families."

The DHHS will correct the name of the entity for the existing contract with Easter Seals Greater Washington-Baltimore Region, Inc., in the amount of \$30,226, to "Provide support for individuals with disabilities displaced by a center closing to attend the Easter Seals Adult Day Program, from "Easter Seals Greater Washington-Baltimore Region, Inc.," to "Easter Seals Serving DC/MD/VA, Inc."

The DHHS will correct the name of the entity for the existing contract with Easter Seals Serving DC/MD/VA, in the amount of \$25,000, to "Provide operating support for the Adult Day Program", from "Easter Seals Serving DC/MD/VA" to "Easter Seals Serving DC/MD/VA, Inc."

The DHHS will increase its existing contract with WorkSource Montgomery, Inc., by \$34,022 for a total of \$67,370 to "Provide workforce development services for internationally-trained health professionals."

The DHHS will increase its existing contract with Primary Care Coalition of Montgomery County, Maryland, Inc., by \$59,034 for a total of \$118,068 to "Provide community-based minority outreach and health education services (AAHI)."

Page 3 Resolution No.: 18-892

The DHHS will increase its existing contract with Primary Care Coalition of Montgomery County, Maryland, Inc., by \$40,532 for a total of \$81,064 to "Provide community-based minority outreach and health education services (LHI)."

The DHHS will increase its existing contract with Primary Care Coalition of Montgomery County, Maryland, Inc., by \$21,385 for a total of \$42,770 to "Provide community-based minority outreach and health education services (AAHP)."

The DHHS will increase the existing \$275,000 contract with The National Center for Children and Families, Inc. by \$136,312 to \$411,312 and amend the purpose from "Provides for critical transitional housing services for families residing in the Greentree Shelter" to read: "Provides for critical transitional housing services for families residing in the Greentree Shelter, Project Based Voucher Rents for the Family Stabilization Program, Office Space Rental, Case Management, and Emergency Client Needs."

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council